



MEDICAL BOARD OF CALIFORNIA
Licensing Program



MEMBERS OF THE COMMITTEE

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James Nuovo, M.D.
Neil Parker, M.D.
Andrew Ries, M.D.
Frank R. Sinatra, M.D.

**SPECIAL FACULTY PERMIT
REVIEW COMMITTEE**

**TELECONFERENCE
MEETING**

September 6, 2012

Locations:

Medical Board of California
2005 Evergreen Street, Suite 1200
Sacramento, CA 95815
Lake Tahoe Room

Loma Linda University Medical Center
11234 Anderson Street
Loma Linda, CA 92354
Wong Kerlee Conference Center
Room C1111-Rock

University of California, Irvine
235 Irvine Hall
1001 Health Sciences Road
Irvine, CA 92697-3905

University of California, Los Angeles
School of Medicine
100 UCLA Medical Plaza Building,
Suite 265
Los Angeles, CA 90095

Keck School of Medicine
1975 Zonal Avenue
Los Angeles, CA 90033

*Action may be taken on any item
listed on the agenda.*

AGENDA

September 6, 2012
10:30 a.m. – 12:30 p.m.
(or until conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

Open Session:

1. Call to Order/Roll Call
2. Public Comment on Items not on the Agenda
Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]
3. Approval of Minutes from June 14, 2012 Special Faculty Permit Review Committee Teleconference Meeting
4. Discussion and Consideration of Proposed Conceptual Revisions to Section 2168 and following of the Business and Professions Code; Potential Recommendation to Full Board
5. Discussion and Consideration of Proposed Conceptual Revisions of the California Code of Regulations Sections 1315.01, 1315.02, and 1315.03 ; Potential Recommendation to Full Board
6. Review and Consideration of New Special Faculty Permit Review Committee 2013 Meeting Schedule
7. Adjournment

The mission of the Medical Board of California is to protect healthcare consumers through the proper licensing and regulation of physicians and surgeons and certain allied healthcare professions and through the vigorous, objective enforcement of the Medical Practice Act, and to promote access to quality medical care through the Board's licensing and regulatory functions.

NOTICE: *The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Tim Einer at (916)263-2389 or email Tim.Einer@mbc.ca.gov or send a written request to Mr Einer at the Medical Board of California, 2005 Evergreen Street, Suite 1200, Sacramento, CA 95815. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Open Meetings Act. The audience will be given appropriate opportunities to comment on any issue presented in open session before the Board, but the President may apportion available time among those who wish to speak.

For additional information call (916) 263-2389.